

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, April 10, 2018  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:00 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Mates, Hurt, Kim, Lieberman

BOARDMEMBERS ABSENT: Stone

**CONSENT CALENDAR**

Minutes of March 27, 2018

Resolution 2018-002 authorizing an amendment to the Joint Powers Authority agreement (JPA) between the cities of Foster City/Estero Municipal Improvement District, San Mateo and the Belmont Fire Protection District establishing the San Mateo Consolidated Fire Department to reflect that the JPA has sovereign powers

**ACTION:** On a motion by Director Hurt, seconded by Councilmember Lieberman, the Consent Calendar was unanimously approved (4-0, Stone absent).

**ADJOURNMENT at this time, being 8:15 P.M.**

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.